

UNITED STATES DISTRICT COURT

DISTRICT OF

UNITED STATES OF AMERICA
V.
ALEX S. NEWMAN

EXHIBIT AND WITNESS LIST

Case Number: CR05-10081-MLW

PRESIDING JUDGE Wolf					PLAINTIFF'S ATTORNEY Robert Kinsella	DEFENDANT'S ATTORNEY Juliann Balliro
TRIAL DATE (S) 4/18/2006					COURT REPORTER Romanow	COURTROOM DEPUTY O'Leary
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
-----		4/19/06			Doreen Gordon	
1		4/19/06		X	US Trust Account Statement for 2/99	
2		4/19/06		X	Citizens Bank Account Statement for 8/00	
3		4/19/06		X	US Trust Account Statement for 7/99	
4		4/19/06		X	Citizens Bank Account Statement for	
5		4/19/06		X	Check Request Authorization Form	
6		4/19/06		X	Pronto Report	
7		4/19/06		X	Fleet Bank Account Statement for 7/99 - 2/01	
7a		4/19/06		X	Summary Chart: Chronology of Transactions Acct no. 135-96453	
8		4/19/06		X	Fleet Bank Account Statement for 8/98 - 1/01	
8a		4/19/06		X	Summary Chart: Chronology of Transactions Acct. no. 411-26604	
9		4/19/06		X	Citibank Monthly Credit Card Statements (4580) for 11/98 -12/00	
9a		4/19/06		X	Summary Chart: Chronology of Transactions for (4580)	
10		4/19/06		X	Citibank Monthly Credit Card Statements (2294) for 1/01 -2-01	
10a		4/19/06		X	Summary Chart: Chronology of Transactions for (2294)	
11		4/19/06		X	Citibank Monthly Credit Card Statements (7410) for 8/98 - 5/99	
11a		4/19/06		X	Summary Chart: Chronology of Transactions for (7410)	
12		4/19/06		X	JP Morgan Monthly Credit Card Statements (4412) for 12/99 - 1/01	
12a		4/19/06		X	Summary Chart: Chronology of Transactions for (4412)	
13		4/19/06		X	First USA Monthly Credit Card Statements (4185) for 1/00 - 2/01	
13a		4/19/06		X	Summary Chart: Chronology of Transactions for (4185)	
14		4/19/06		X	Fleet Bank Monthly Credit Card Statements (1293) for 9/98 - 2/00	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

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EXHIBIT AND WITNESS LIST – CONTINUATION

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14a		4/19/06		X	Summary Chart: Chronology of Transactions for (1293)
15		4/19/06		X	Sovereign Bank Account Statements for 8/00 - 2/01
15a		4/19/06		X	Summary Chart: Chronology of Transactions for Sovereign Account
16		4/19/06		X	Summary Chart - all transactions to date
17		4/19/06		X	Summary Chart: Account Totals by Year
18		4/19/06		X	Tax Returns for 1999
19		4/19/06		X	Tax Returns for 2000
C		4/24/06		X	Summary Chart: Counts 10 and 11 (Tax Computations for 1999 and 2000)
	21	4/19/06		X	Boston Fitness Account Statements for 9/99
----		4/19/06			Shirley Stein
		4/20/06			Alan Morovitz
	22	4/20/06		X	Boston Fitness Financial Statements
	23	4/20/06		X	Articles of Incorporation for Boston Fitness, Salem Club
	24	4/20/06		X	Letter from Boston Fitness to Eastern Bank dated 5/24/00
	25	4/20/06		X	Closing Agenda for financing of Portland ME club
	26	4/20/06		X	Closing Documents for Portland ME club
	27	4/20/06		X	Judgment & Conviction of Morovitz in CR88-245
	28	4/20/06		X	Stipulation
----		4/20/06			Jennifer O'Neil
----		4/20/06			Tracy Ann Grammar
----		4/20/06			Scott Baker
----		4/21/06			Scott Baker
----		4/21/06			Thomas Mullen
	29	4/21/06		X	Woburn Planet Fitness EFT detail for 5/3/99
	30	4/21/06		X	Planet Fitness statements for 8/00
	31	4/21/06		X	Planet Fitness statements for 9/00
	32	4/21/06		X	Planet Fitness statements for 8/99

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	33	4/21/06		X	Planet Fitness statements for 9/99
	34	4/21/06		X	Medford Planet Fitness EFT detail for 5/17/99
	35	4/21/06		X	Woburn Planet Fitness EFT detail for 6/3/99
	36	4/21/06		X	Medford Planet Fitness EFT detail for 6/15/99
	37	4/21/06		X	Woburn Planet Fitness EFT detail for 7/2/99
	38	4/21/06		X	Medford Planet Fitness EFT detail for 7/15/99
	39	4/21/06		X	Medford Planet Fitness EFT detail for 8/16/99
	40	4/21/06		X	Medford Planet Fitness EFT detail for 4/15/99
	41	4/21/06		X	Medford Planet Fitness EFT detail for 4/15/99
----		4/21/06			David Peyton
A		4/21/06	X		ACH File
----		4/21/06			David Laird
	42	4/21/06		X	Recommendation for Upgrade of Information System by Newman
	43	4/21/06		X	Prospective Buyers List for Planet Fitness dated 1/23/01
	44	4/21/06		X	Fit Tec 2000
	B	4/24/06	X		W-2s
----		4/24/06			Tama Mitchell
	----	4/24/06			Alex Newman
	45	4/24/06		X	Boston Fitness Payroll Records
	46	4/24/06		X	Miscellaneous Receipts
	47	4/24/06		X	Receipts and checks from Kelly Jeep
	48	4/24/06		X	Enforceability Agreement
	49	4/24/06		X	Deborah Laird Payroll records for 1999
	-----	4/25/06			Alex Newman
	50	4/25/06		X	Payroll Records for Robin Baker for 1999
	51	4/25/06		X	Payroll Records for D. Laird and R. Baker for 2000
	52	4/25/06		X	Payroll Records for D. Laird and R. Baker for 2001

